



Posted: Friday, November 05, 2021

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
TUESDAY, NOVEMBER 09, 2021, at 6:00 PM

THIS MEETING WILL BE HELD VIA ZOOM VIDEOCONFERENCE
CLOSED SESSION WILL BEGIN AT 5:30PM

In accordance with Executive Order N-29-20 this meeting will be held via videoconference, and will be hosted on the **Zoom**.
Learn more about Zoom here: <https://zoom.us>

PUBLIC COMMENT: Public comment may be submitted via email in advance of the meeting, or in an orderly process during the meeting. If you do not have access to email and you would like to provide a written statement, please deliver your comment to 409 Trinity Street, Trinidad CA, by 2:00pm on the meeting day.

Email public comments to cityclerk@trinidad.ca.gov Your comments will be included in the public record for the meeting, and will be accepted at any time during the meeting.

HOW TO PARTICIPATE: The City will publish a direct link to the conference, along with the participant code, on the City Calendar page online at <http://trinidad.ca.gov/calendar>

To phone in, dial 1-888-278-0296, Conference Code: **685171** Meeting ID: **828 2744 2898** Passcode: **388494**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION AGENDA PUBLIC COMMENT

At this time, members of the public may only comment on an item appearing on the agenda. Please adhere to the following when addressing the Council: 1) Individual comments will be limited to 3 minutes or less, 2) Comments should be directed to the Council as a whole and not directed to individual Council Members

IV. ADJOURN TO CLOSED SESSION

1. Water Plant Operator Contract Review/Employment/Performance Pursuant to Government Code Section 54957.

V. RECONVENE TO OPEN SESSION

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES – 08-24-2021 cc2, 09-14-2021 cc, 10-12-2021 cc.

VIII. COUNCIL REPORTS/COMMITTEE ASSIGNMENTS

IX. STAFF REPORTS – City Manager & Law Enforcement

X. ITEMS FROM THE FLOOR

At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Comments should be directed to the Council as a whole and not to individual Council Members or staff. Council and staff responses will be minimal for non-agenda items.

XI. CONSENT AGENDA

All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.

1. Staff Activity Report – October 2021

2. Financial Statements – September 2021

3. Law Enforcement Report – October 2021
4. Memorandum of Understanding (MOU) between the City of Trinidad and HSU for the Stormwater Project.
5. Ocean Protection Council (OPC) Coastal Resiliency Planning Project Update.
6. General Plan Update Status.

XII. DISCUSSION/ACTION AGENDA ITEMS

1. Continued Discussion/Decision regarding Resolution 2021-12; Authorizing Continued Use of Virtual Meetings.
2. Discussion/Decision regarding Contract Renewal with the Humboldt County Sheriff's Office for Police Services.
3. Presentation regarding Zero Waste Humboldt.
4. Stormwater Project Update
5. Discussion/Decision regarding Resolution 2021-13; Authorizing the Grant Application, Acceptance, and Execution of the Trinidad Multi-Benefit Water Resilience Project.
6. Discussion/Decision regarding Contract with Pacific Watershed Associates for Mill Creek Flow Monitoring.
7. Discussion/Decision regarding review of Short-Term Rental Ordinance 2016-03.
8. Annual Unmet Transit Needs Hearing.
9. Discussion/Decision regarding Resolution 2021-14; Increasing the Transient Occupancy Tax Rate from 10% to 12%.
10. Discussion/Update regarding City Council Vacancy.

XIII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT